STATE OCCUPATIONAL THERAPY LICENSURE BOARD

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Board Meeting Minutes of 11/21/2019

BOARD MEMBERS PRESENT: Cherie Strand - Chair

Jori A Bathina Brenda P Krueger Farrell Lindley-Kessler

Cari J Moodie

BUREAU STAFF: Kelley Packer, Bureau Chief

Dawn Hall, Deputy Bureau Chief

Julie Eavenson, Administrative Support Manager

Lori Peel, Investigative Unit Manager Nicholas Krema, General Counsel Lori Rodenspiel, Board Specialist

OTHERS PRESENT: Kari Thompson, President,

Idaho Occupational Therapy Association

The meeting was called to order at 3:00 PM MST by Cherie Strand.

APPROVAL OF MINUTES

Ms. Lindley-Kessler made a motion to approve the minutes of 9/13/2019, 9/26/2019, and 10/16/2019. It was seconded by Ms. Bathina. Motion carried.

INVESTIGATIVE REPORT

Ms. Peel gave the investigative report, which is linked above.

EXECUTIVE SESSION

Ms. Bathina made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to discuss documents relating to the fitness of a licensee to retain a license or registration. It was seconded by Ms. Moodie. The vote was: Ms. Strand, aye; Ms. Bathina, aye; Ms. Krueger, aye; Ms. Lindley-Kessler, aye; and Ms. Moodie, aye. Motion carried.

Ms. Lindley-Kessler made a motion to come out of executive session. It was seconded by Ms. Bathina. Motion carried.

FOR BOARD DETERMINATION

Ms. Lindley-Kessler made a motion to approve the Bureau's recommendation and authorize closure with a warning letter in case number I-OCT-2020-1. It was seconded by Ms. Moodie. Motion carried.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$141,890.32 as of 10/31/2019.

PUBLIC RECORDS TRAINING

Mr. Krema reviewed policies and procedures regarding public records with the Board.

OLD BUSINESS

The Board reviewed the To Do List and no action was taken.

NEW BUSINESS

SECOND REVIEW – DRAFT FORMS FOR INACTIVE LICENSES

The Board reviewed, for a second time, the revised draft forms for licensees to change licensure status from active to inactive, and from inactive back to active status. Ms. Lindley Kessler made a motion to approve the additional change to the form licensees will use as a request to make a license inactive and post it; and to maintain the posted request to the form licensees will use to go from inactive to active licensure. It was seconded by Ms. Bathina. Motion carried.

CE COURSES

The Board reviewed and approved the following course:

THE ZONES OF REGULATION: A CONCEPT TO FOSTER SELF-REGULATION AND EMOTIONAL CONTROL WEST ADA SCHOOL DISTRICT

CE AUDIT

The Board reviewed and approved the CE audits.

NEXT MEETING was scheduled for January 16, 2020, at 3:00 PM MST.

ADJOURNMENT

Ms. Lindley-Kessler made a motion seconded by Ms. Bathina. Motion	n to adjourn the meeting at 4:40 PM MST. carried.	It was
Cherie Strand, Chair	Jori A Bathina	_
Brenda P Krueger	Farrell Lindley-Kessler	_
Cari J Moodie	Kelley Packer, Bureau Chief	